

**AGENDA FOR A
SPECIAL MEETING OF THE CITY COUNCIL
AND
REDEVELOPMENT AGENCY
OF THE CITY OF IMPERIAL
MARCH 18, 2010
6:00 P.M.**

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE BUILDING & SAFETY DIRECTOR, (760) 355-1152. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28CFR 35.102-35.104 ADA TITLE II]

CITY COUNCIL AND RDA BOARD CONVENES TO OPEN SESSION AT 6:00 P.M.

**6:00 P.M.....ROLL CALL
PLEDGE OF ALLEGIANCE
ADJUSTMENTS TO THIS AGENDA**

A. PUBLIC APPEARANCES:

This is a public meeting. If you wish to address the **COUNCIL** concerning any item within the **COUNCIL'S** jurisdiction, please raise your hand and be acknowledged by the **MAYOR**, and at that time state your name and address for the record. The **MAYOR** reserves the right to place a time limit on each person's presentation of five (5) minutes. It is requested that longer presentations be submitted to the Council in writing.

B. OLD BUSINESS: (DISCUSSION/ACTION – APPROVE – DISAPPROVE)

**B-1. SUBJECT: CITY COUNCIL/REDEVELOPMENT AGENCY
 (GALVAN) DISCUSSION/ACTION: DOWNTOWN IMPERIAL TRANSIT
 PARK PROJECT.**

1. APPROVAL OF RESOLUTION NO. 2010-11, A RESOLUTION
 AMENDING RESOLUTION NO. 2010-01 APPROVING LOCAL
 MATCH FOR THE DOWNTOWN IMPERIAL TRANSIT PARK
 PROJECT

C. NEW BUSINESS: (DISCUSSION/ACTION – APPROVE-DISAPPROVE)

**C-1. SUBJECT: DISCUSSION/ACTION - AWARD OF BID NO. 2010-01,
 (STAFF) BARIONI REHABILITATION ARRA PROJECT.**

1. AWARD BID TO THE LOWEST RESPONSIVE BIDDER.

**C-2. SUBJECT: DISCUSSION/ACTION - AWARD OF BID NO. 2010-02,
(STAFF) PROP 1B "O" STREET PROJECT.**

1. AWARD BID TO THE LOWEST RESPONSIVE BIDDER.

**C-3. SUBJECT: DISCUSSION/ACTION: ACCEPTANCE OF FISCAL YEAR
(GUTIERREZ) 2008/2009 MUNICIPAL FINANCIAL AUDIT.**

1. ACCEPT FOR FILING THE FY 08/09 MUNICIPAL FINANCIAL AUDIT.

D-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.

D-2. SUBJECT: CITY MANAGER REPORT.

D-3. SUBJECT: POLICE CHIEF REPORT.

D-4. SUBJECT: FINANCE DIRECTOR REPORT.

D-5. SUBJECT: PUBLIC SERVICES DIRECTOR REPORT.

D-6. SUBJECT: PARKS AND RECREATION DIRECTOR REPORT.

D-7. SUBJECT: HUMAN RESOURCES MANAGER REPORT.

D-8. SUBJECT: PLANNING MANAGER REPORT.

D-9. SUBJECT: FIRE CHIEF REPORT.

D-10. SUBJECT: LIBRARY ADMINISTRATOR REPORT.

D-11. SUBJECT: GIS ANALYST REPORT.

D-12. SUBJECT: IMPERIAL CHAMBER OF COMMERCE REPORT.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, APRIL 7, 2010, AT 7:00 P.M.

NOTE: Any documents produced by the City and distributed to a majority of the City Council/Agency Board regarding any item on this agenda will be made available at the front counter at City Hall, located at 420 S. Imperial Avenue, during normal business hours.